

MINUTES:

All minutes are draft until approved at the next meeting



Work Session Agenda

Washington State Parks and Recreation Commission

Wednesday July 22, 2015

Poulsbo City Hall, 200 NE Moe Street, Poulsbo, WA 98370

Time: Opening session will begin as shown; all other times are approximate.

Public Comment: This is a work session between staff and the Commission. The public is invited but no public comment will be taken. No decisions will be made by the Commission at the work session.

- 9:00 a.m. CALL TO ORDER** – Steve Milner, Commission Vice-Chair
- Call of the roll
 - Chair Patricia Lantz, Vice-Chair Steve Milner, Secretary Mark Brown, Ken Bounds, Doug Peters, Rodger Schmitt and Cindy Whaley
 - Changes to agenda
 - Executive Session at the end of the meeting on matters pertaining to real estate.
 - Welcome by Poulsbo Parks and Recreation Director Mary McClusky
- 9:04 a.m. LOGISTICS**
- Meeting and Evening Functions
- 9:05 a.m. COMMISSIONER REPORTS**
- 9:36 a.m. STAFF REPORTS**
- 10:29 a.m. DNR/DFW DISCOVER PASS** – Katie Manning, Business Development Program Manager
- This item provides the Commission a progress report and upcoming activities to implement the joint, three-agency Discover Pass work plan.
 - Melinda Posner, WDFW
 - Brock Millern, DNR
 - Eryn Akers, DNR

- 11:16 a.m. CLIMATE CHANGE STRATEGY**– Lisa Lantz, Stewardship Program Manager
- This item introduces the Commission to staff’s current efforts to develop a strategy in response to climate change (i.e. incorporating effects of sea level rise on planning, design, construction and maintenance of facilities in shoreline areas).
- 11:46 a.m. FOREST HEALTH – WHIDBEY/DECEPTION PASS/ MILLER PENNINSULA** – Lisa Lantz, Stewardship Program Manager
- This item updates the Commission on current forest health and tree risk reduction projects and expenditure of proceeds from past timber sales.
- 12:22 p.m. LUNCH**
- 1:01 p.m. ENTERPRISE CANDIDATES** – Steve Hahn, Real Estate Program Manager
- This item provides a preview of the first group of surplus and enterprise lands candidates staff anticipates bringing to the Commission for formal approval at future meetings.
- 1:44 p.m. 2015/17 OPERATING AND CAPITAL BUDGET AND 2017/19 OPERATING BUDGET**– Shelly Hagen, Finance, Technology and Business Service Director, Peter Herzog, Assistant Director and Mike Sternback, Assistant Director
- This item provides an update on the final 2015-17 Operating and Capital budgets and what they mean to the agency operations as allotments are finalized. This item will also include discussion regarding initial thoughts about efforts needed to begin preparing the 2017-19 operating budget request.
- 3:03 p.m. SAINT EDWARD VACATE DISCUSSION**– Michael Hankinson, Parks Planner
- This item outlines anticipated activities to vacate the Saint Edward Seminary building in the event that a suitable proposal for its rehabilitation is not received by the Commission’s September 30, 2015 deadline.
- 3:26 p.m. LAKE SPOKANE CONCEPT PLAN** – Michael Hankinson, Parks Planner
- This item introduces the Commission to staff’s current effort to develop a conceptual plan for development and operation of recreational facilities on Lake Spokane in partnership with Avista Utilities.

- 4:02 p.m. REQUEST LEGISLATION 2016** – Daniel Farber, Policy and Governmental Affairs
- This item is for discussion regarding Governor request legislation for the supplemental budget of January 2016.
- 4:45 p.m. EXECUTIVE SESSION**
- Real Estate
- 5:27 p.m. ADJOURN**

Commission Meeting Agenda

Washington State Parks and Recreation Commission

July 23, 2015

Poulsbo City Hall, 200 Moe Street, Poulsbo, WA 98370

Time: Opening session will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by Commission discussion and then public comment. The Commission makes decisions following the public comment portion of the agenda.

Public Comment:

Comments about topics not on the agenda are taken during General Public Comments.

Comments about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff at the sign in table. The Chair will call you up to the front at the appropriate time. You may also submit written comments to the Commission by emailing them to Commission@parks.wa.gov by 5 p.m. on July 17, 2015.

- 9:02 a.m. CALL TO ORDER** – Patricia Lantz, Commission Chair
- Flag Salute, Seth Mason-Todd, Kitsap Area Manager
 - Call of the roll
 - Chair Patricia Lantz, Vice-Chair Steve Milner, Secretary Mark Brown, Ken Bounds, Doug Peters, Rodger Schmitt and Cindy Whaley
 - Introduction of Staff
 - Director Don Hoch, Assistant Director Mike Sternback, Assistant Director Peter Herzog, Financial, Technology and Business Services Director Shelly Hagen, Policy and Governmental Affairs Director Daniel Farber, Communications

Director Virginia Painter, and Executive Assistant Becki Ellison.

- Jim Schwartz from the Attorney General's Office
- Recognition of State and Local Officials
- Approval of the Agenda
 - Changes to the agenda:
 - Move Item E-6 Supplemental Budget & Agency Request Legislation and Item E-7 Financial Update to the beginning of the agenda
 - Move Item E-1 Proposed 2016 Regular Meeting Schedule for the Washington State Parks and Recreation Commission after Item E-5
 - Add Service Pins after Item E-4
 - Add Sandra Staples-Bortner from the Kitsap Forest to the Pre-Arranged Speakers portion of the agenda.
 - **Motion** by Doug Peters to approve the agenda as presented with the changes above. Second by Cindy Whaley. **Approved unanimously as presented.**
- Approval of minutes of previous meeting: May 14, 2015 Cle Elum
 - **Motion** by Ken Bounds to approve the minutes as provided. Second by Cindy Whaley. **Approved unanimously as provided.**
- Logistics

9:12 a.m. PUBLIC COMMENTS: Pre-Arranged Speakers

- Rob Sendak, Washington Water Trails Association
- Sandra Staples-Bortner, Kitsap Forest Bay

9:42 a.m. GENERAL PUBLIC COMMENTS: Topics not on the agenda

- John Floberg, Washington State Parks Foundation
- Joe Taller, Former Washington State Parks and Recreation Commissioner
- Wendy Tyner, Washington Wildlife Recreation Coalition

10:00 a.m. REPORT

Item E-6: 2016 Supplemental Budget & Agency Request Legislation

This item reports to the Washington State Parks and Recreation Commission on: 1) the process and criteria for submittal of 2016 Supplemental Operating and Capital Budget requests to the Office of Financial Management (OFM); and 2) agency legislative strategy and request legislation to be submitted to the Governor's Office for 2016 legislative consideration

PUBLIC COMMENT:

None

ACTION:

Report only, no action taken.

10:30 a.m. REQUESTED ACTION

Item E-2: Squaxin Island State Park Property Surplus and Sale to Squaxin Island Tribe

This item asks the Washington State Parks and Recreation Commission to find the Squaxin Island State Park Property cannot advantageous be used for park purposes and authorize its sale to the Squaxin Island Tribe.

REQUESTED ACTION FROM COMMISSION:

That the Washington State Parks and Recreation Commission unanimously:

1. Find that the Squaxin Island State Park Property is surplus to the needs of the state for development for state park purposes;
2. Authorize staff to proceed with sale of Squaxin Island State Park Property to the Squaxin Island Tribe under mutually agreed upon terms.

PUBLIC COMMENT:

Squaxin Tribal Council Members: Jim Peters, Charlene Krise, Arnold Cooper, Whitney Jones and Vicki Kruger.

ACTION:

Motion by Mark Brown to approve the staff recommendation as proposed in the Requested Action above. Second by Doug Peters. **Approved unanimously as requested.**

11:10 a.m. BREAK

11:17 a.m. REPORT

Item E-7: Financial Update

This item reports to the Washington State Parks and Recreation Commission on the status of: 1) State Parks' 2013-15 Biennium operating and capital expenditures, 2) Parks Renewal and Stewardship Account (PRSA) revenue collections, and 3) the final outcome of the Operating and Capital budgets.

PUBLIC COMMENT:

None

ACTION:

Report only, no action taken.

11:51 a.m. REQUESTED ACTION

Item E-3: Fudge Point Property – Classification and Management Planning Project

This item asks the Washington State Parks and Recreation Commission to adopt land classifications, long-term boundary, and facilities concept plan for the Fudge Point Property.

REQUESTED ACTION OF COMMISSION:

That the Washington State Parks and Recreation Commission:

1. Adopt land classifications, conditional uses, and long-term boundary as shown in Appendix 1 and as recommended by staff.
2. Adopt the facilities concept plan included as Appendix 2 and as recommended by staff.
3. Affirm that long-term boundary and land classification decisions are for Commission policy direction only and should not affect private property values; be used as an indication of a property owner's willingness to sell, or be used as a basis for making state or local government regulatory, permitting, or zoning decisions on private land holdings.
4. Affirm that working with owners of properties within the park's long-term boundary to voluntarily protect recreational and natural resources in proximity to park property may achieve the desired conservation effect and avoid the need for fee acquisition of these properties. If feasible in the future, acquisition of these properties should be on a willing seller-basis.

PUBLIC COMMENT:

Carl Ison, adjacent property owner

ACTION:

Motion by Ken Bounds to approve the staff recommendation as proposed in the Requested Action above. Second by Cindy Whaley.

Amendment to the Motion by Rodger Schmitt to approve the staff recommendation as proposed in the Requested Action above but remove overnight camping and cabins from the facility concept plan in appendix 2. Second by Steve Milner. All in favor: Rodger Schmitt. All opposed: Patricia Lantz, Steve Milner, Ken Bounds, Doug Peters, Mark Brown and Cindy Whaley. **Amendment fails 1 to 6.**

Original Motion by Ken Bounds to approve the staff recommendation as proposed in the Requested Action above. Second by Cindy Whaley. **Approved unanimously as requested.**

12:37 p.m. LUNCH

1:17 p.m. REQUESTED ACTION

Item E-4: Riverside State Park Land Classification and Long-Term Boundary Adjustment

This item asks the Washington State Parks and Recreation Commission to adjust land classifications and the long-term boundary for Riverside State Park to include the adjacent Trautman Property owned by Spokane County. This action will allow staff to pursue a long-term agreement with Spokane County for State Parks to manage the property as part of Riverside State Park.

REQUESTED ACTION OF COMMISSION:

That the Washington State Parks and Recreation Commission

1. Adjust the long-term boundary and classify lands for Riverside State Park as shown in Appendix 5 and as recommended by staff.
2. Direct staff to work with Spokane County to draft an agreement for State Parks to manage the Trautman property as part of Riverside State Park consistent with adopted land classifications.
3. Affirm that long-term boundary and land classification decisions are for Commission policy direction only and should not affect private property values; be used as an indication of a property owner's willingness to sell, or be used as a basis for making state or local government regulatory, permitting, or zoning decisions on private land holdings.
4. Affirm that working with owners of properties within the park's long-term boundary to voluntarily protect recreational and natural resources in proximity to park property may achieve the desired conservation effect and avoid the need for fee acquisition of these properties. If feasible in the future, acquisition of these properties should be on a willing seller-basis.

PUBLIC COMMENT:

Gary Trautman, Trautman Ranch

ACTION:

Motion by Mark Brown to approve the staff recommendation as proposed in the Requested Action above. Second by Ken Bounds.

Amendment to the Motion by Mark Brown to approve the staff recommendation as proposed in the Requested Action above and add a fifth item to change the classification to be consistent with conservation futures. Second by Cindy Whaley. **Motion withdrawn.**

Original Motion by Mark Brown to approve the staff recommendation as proposed in the Requested Action above. Second by Ken Bounds. **Approved unanimously as requested.**

1:48 p.m. SERVICE PINS

- Steve Gilstrom, Sequim Bay Area Manager- 35 years of state and parks service
- Alan Minish, C&M Specialist – 25 years of state and parks service
- Peter Herzog, Assistant Director – 25 years state service

2:01 p.m. AREA REPORT- Central Whidbey Area – Ebey's Landing National Historical Reserve

- Eric Watilo, Northwest Region Manager
-

2:33 p.m. REPORT

Item E-5: Kukutali Preserve Annual Report

This item reports to the Washington State Parks and Recreation Commission on the status of the Kukutali Preserve, a property managed as part of Deception Pass State Park.

PUBLIC COMMENT:

None

ACTION:

Report only, no action taken.

2:59 p.m. REQUESTED ACTION

Item E-1: Proposed 2016 Regular Meeting Schedule for the Washington State Parks and Recreation Commission

This item asks the Washington State Parks and Recreation Commission to adopt the proposed meeting dates and locations for their regular 2016 meeting schedule.

REQUESTED ACTION OF COMMISSION:

That The Washington State Parks and Recreation Commission:

1. Adopt the 2016 meeting schedule as presented in Appendix 2.

PUBLIC COMMENT:

None

ACTION:

Motion by Mark Brown to approve the staff recommendation as proposed in the Requested Action above. Second by Rodger Schmitt. **Motion withdrawn.**

Motion by Mark Brown to approve the staff recommendation as proposed in the Requested Action above with the understanding for the potential of a location change for the November Goldendale meeting due to meeting location/lodging circumstances and authorize staff to make a decision regarding an alternate location. Second by Ken Bounds. **Approved unanimously as requested with the change noted.**

3:06 p.m. REPORT

Item E-8: Legislative Update

This item reports on the status of issues, bills and budgets affecting State Parks during the 2015 session of the Washington State Legislature.

PUBLIC COMMENT:

None

ACTION:

Report only, no action taken.

3:26 p.m. EXECUTIVE SESSION

4:28 p.m. ADJOURN MEETING

Disclaimer: It is intended that this summary be used with the meeting materials provided in advance of the meeting. A recording is retained by WSPRC as the formal record of meeting. The recording is available through a Public Disclosure Request to the WSPRC records officer.

BE 7/23/15